

February 4, 2013

The Groton City Council met on the above date at 7pm at City Hall for their regular first monthly meeting with the following members present: Hanlon, Heitmann, Anderson, Opp, Brotherton (by telephone) and Mayor Olson presiding.

The minutes were approved as read on a motion by Brotherton and seconded by Hanlon. All members present voted aye.

The financial report was approved on a motion by Anderson and seconded by Opp. All members present voted aye.

The following bills were approved for payment on a motion by Hanlon and seconded by Heitmann. All members present voted aye.

Executive Payroll	319.40	salaries
Administrative Payroll	6,072.55	salaries
Public Safety Payroll	11,426.91	salaries
Public Works Payroll	15,798.90	salaries
Cultural & Recreational Payroll	1,933.39	salaries
First State Bank	6,936.62	ss & wh
Consol Fed Cr Union	1,050.00	emp savings
City of Groton	498.21	dep ref, post,emp sav
US Post Office	332.56	postage
Jared Anderson	17.19	deposit refund
Jamie Harrington	253.79	mileage, meals
Abeln, Branden	9.00	meal
ABM Equipment	95.97	relay
A-Tech Sewer	690.00	sewer inspection
Cannon Tech	816.00	retrofit kits
Chase Visa	2,539.26	post,crimp,batt,bk,ink
Clark Engineering	27,575.00	eng
Dahme Const	965.31	digging
Dakota Supply Group	386.64	meter, window kit
Darrel's Sinclair	79.25	repairs
DEMCO	23.95	bk covers
Duane's	2,841.59	gas, repairs
Ellwein Bros	4,067.60	beer
Evergreen Supply	65.45	argon
Fargo Tire Supply	759.44	tires
Fire Safety First	65.45	supplies
Groton Chamber of Commerce	480.00	dues
Groton Independent	194.47	publishing
Heartland Waste	5,293.74	garbage hauling
Herron, Terry	9.00	meal
David Hunter	610.20	mileage
James Valley Tele	844.14	phones, internet
Johnson Bros	7,263.92	liquor
Johnson, Drew	900.00	legal serv
Ken's Food Fair	164.48	supplies
Kosel, Paul	9.00	meal
Lang's TV & App	130.00	repair
NW Energy	10.69	nat gas
NWPS	3,402.26	power delivery
Porter Dist Co	871.40	beer
Ramkota - Sioux Falls	187.98	room
Republic Bev Co	7,926.68	liquor
Runnings	22.00	chain
S&S Lumber	511.58	supplies
SD Board of Certification	6.00	cert renewal
SD Dept of Health	26.00	testing
SD Retirement	6,819.28	retirement

SD Dept of Revenue	11,097.26	sales tax
Specialty Mfg	90.12	angle iron
United System Tech	1,115.00	comp support
WEB Water	9,121.93	water
Wesco	1,032.60	meters, plates
Zerr, Dwight	9.00	meal

Department reports were given. Garbage hauling specs were reviewed. Summer employment needs were discussed.

Hanlon reported on the workshop he attended on Workplace Violence. Kosel reported on safety school that most public works employees attended. Mayor Olson reported on being well received at the meeting with the Brown County Commission regarding E12 between the railroad crossing and US Hwy 12, but no promises were made.

Moved by Opp and seconded by Hanlon to authorize Electric Supt Gilchrist to attend the Electric Supt conference in Watertown on Mar 5-6. All members present voted aye.

A request from PAC for a donation of a family season pool pass for a prize at their carnival was granted on a motion by Heitmann and seconded by Brotherton. All members present voted aye.

Moved by Hanlon and seconded by Opp to appoint Pat Larson, Rose Waage, and Amy Flemmer as election judges for the special election on Feb 26. All members present voted aye.

Informational letters for the newspapers regarding the 2013 proposed curb & gutter project and election were composed.

At 7:44pm the Council adjourned into executive session to discuss legal matters on a motion by Opp and seconded by Anderson. All members present voted aye. At 8:10pm the Council reconvened into regular session.

Meeting adjourned.

<hr/> Roy L. Olson, Mayor	<hr/> Anita Lowary, Finance Officer
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